



Carlos Jackson
Executive Director

COMMUNITY DEVELOPMENT COMMISSION

County of Los Angeles

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Gloria Molina
Yvonne Brathwaite Burke
Zev Yaroslavsky
Don Knabe
Michael D. Antonovich
Commissioners

March 21, 2006

Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**APPROVE EXCHANGE OF CDBG FUNDS BETWEEN THE FIRST SUPERVISORIAL
DISTRICT AND THE CITIES OF CALABASAS, EL SEGUNDO
AND TEMPLE CITY (1,3,4,5)
(3 Vote)**

IT IS RECOMMENDED THAT YOUR BOARD:

1. Approve Amendment No. 3 to Community Development Block Grant (CDBG) Reimbursable Contract No. 70718 between the County of Los Angeles and the City of Calabasas, to remove \$85,000 in CDBG funds that are being exchanged for \$55,250 in general tax revenues from the First Supervisorial District, thereby reducing the amount of allocated funds from \$312,988 to \$227,988.
2. Approve Amendment No. 4 to CDBG Reimbursable Contract No. 70726 between the County of Los Angeles and the City of El Segundo, to remove \$90,000 in CDBG funds that are being exchanged for \$58,500 in general tax revenues from the First Supervisorial District, thereby reducing the amount of allocated funds from \$316,434 to \$226,434.
3. Approve Amendment No.4 to CDBG Reimbursable Contract No. 70753 between the County of Los Angeles and the City of Temple City, to remove \$485,639 in CDBG funds that are being exchanged for \$315,665.35 in general tax revenues from the First Supervisorial

District, thereby reducing the amount of allocated funds from \$843,288 to \$357,649.

4. Authorize the Executive Director of the Community Development Commission to execute on behalf of the County of Los Angeles the contract amendments, attached hereto in substantially final form, to be effective following approval as to form by County Counsel and execution by all parties, through June 30, 2006.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION:

The Cities of Calabasas, El Segundo, and Temple City have agreed to exchange with the First Supervisorial District a total of \$660,639 in CDBG funds for general tax revenue funds. The proposed amendments will effectuate the transfer of these funds.

FISCAL IMPACT/FINANCING:

The Cities of Calabasas, El Segundo, and Temple City have agreed to exchange with the First Supervisorial District a total of \$660,639 in previously allocated CDBG funds for a total of \$429,415.35 in general tax revenue funds.

The City of Calabasas has agreed to transfer \$85,000, in previously allocated CDBG funds, to the First Supervisorial District, in exchange for \$55,250 in general tax revenues. The current contract amount for the Reimbursable Contract with the City of Calabasas is \$312,988 in CDBG funds. The proposed amendment will decrease the contract amount to \$227,988 in CDBG funds.

The City of El Segundo has agreed to transfer \$90,000, in previously allocated CDBG funds, to the First Supervisorial District, in exchange for \$58,500 in general tax revenues. The current contract amount for the Reimbursable Contract with the City of El Segundo is \$316,434 in CDBG funds. The proposed amendment will decrease the contract amount to \$226,434 in CDBG funds.

The City of Temple City has agreed to transfer \$485,639, in previously allocated CDBG funds, to the First Supervisorial District, in exchange for \$315,665.35 in general tax revenues. The current contract amount for the Reimbursable Contract with the City of Temple City is \$843,288 in CDBG funds. The proposed amendment will decrease the contract amount to \$357,649 in CDBG funds.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS:

The First Supervisorial District will use the additional funds to implement CDBG-eligible projects for low- and moderate-income persons while the above cities will use the general tax revenues for city operations.

The contract amendments, attached in substantially final form, will be used for the proposed transfer of funds. The amendments will be effective following approval as to form by County Counsel and execution by all parties.

ENVIRONMENTAL DOCUMENTATION:

This action is exempt from the provisions of the National Environmental Policy Act pursuant to 24 Code of Federal Regulations, Part 58, Section 58.34 (a)(3) because it involves administrative activities that will not have a physical impact on or result in any physical changes to the environment. These activities are not subject to the provisions of CEQA pursuant to State CEQA Guidelines 15060(c)(3) and 15378 because they are not defined as a project under CEQA and do not have the potential for causing a significant effect on the environment.

IMPACT ON CURRENT PROGRAM:

The proposed contract amendments will enable the First Supervisorial District to administer and implement CDBG-eligible projects to benefit low- and moderate-income persons and the above cities to use general tax funds for city operations.

Respectfully submitted,

CARLOS JACKSON
Executive Director

Attachment: 3

**COUNTY OF LOS ANGELES
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
REIMBURSABLE CONTRACT WITH PARTICIPATING CITY
AMENDMENT NUMBER 3**

CITY: CALABASAS

CONTRACT NUMBER: 70718

THIS AMENDMENT NO. 3 TO CONTRACT 70718 made this_____ day of _____, 2006, by the County of Los Angeles, hereinafter called the "County," and the City of CALABASAS, hereinafter called the "Operating Agency."

WITNESSETH THAT:

WHEREAS, the County and the Operating Agency previously entered into a Community Development Block Grant Program Reimbursable Contract with Participating City, Contract Number 70718 dated July 1, 2003; and amended July 1, 2004 and July 1, 2005;

WHEREAS, the County desires to exchange its general tax revenue funds for the Participating City's CDBG funds in order that the County may better implement its CDBG-eligible projects and the Participating City may gain additional funds for its general city operations;

WHEREAS, the Community Development Commission of the County of Los Angeles administers this Contract on behalf of the County.

NOW, THEREFORE, in consideration of the mutual undertakings herein, the parties agree that said Contract Number 70718 be amended as follows:

1. **COMPENSATION AND METHOD OF PAYMENT** has been amended to show a compensation amount of two hundred twenty-seven thousand nine hundred eighty-eight dollars (**\$227,988**). This is a reduction of eighty-five thousand dollars (**\$85,000**) in the compensation amount.
2. All other terms and conditions of said Contract shall remain in full force and effect.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be subscribed by the Executive Director of the Community Development Commission, and the Participating City has subscribed the same through its duly authorized officers on the day, month and year first above written.

COUNTY OF LOS ANGELES

CITY OF CALABASAS

BY: _____
CARLOS JACKSON, Executive Director
Community Development Commission
of the County of Los Angeles

BY: _____

TITLE: _____

ATTEST: _____

CITY CLERK: _____

APPROVED AS TO FORM:

APPROVED AS TO PROGRAM:

RAYMOND G. FORTNER, JR.
County Counsel

CARLOS JACKSON, Executive Director
Community Development Commission
of the County of Los Angeles

BY: _____
Deputy

BY: _____
Director, CDBG

**COUNTY OF LOS ANGELES
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
REIMBURSABLE CONTRACT WITH PARTICIPATING CITY
AMENDMENT NUMBER 4**

CITY: TEMPLE CITY

CONTRACT NUMBER: 70753

THIS AMENDMENT NO. 4 TO CONTRACT 70753 made this_____ day of _____, 2006, by the County of Los Angeles, hereinafter called the "County," and the City of TEMPLE CITY, hereinafter called the "Operating Agency."

WITNESSETH THAT:

WHEREAS, the County and the Operating Agency previously entered into a Community Development Block Grant Program Reimbursable Contract with Participating City, Contract Number 70753 dated July 1, 2003; and amended July 1, 2004, July 1, 2005, and July 11, 2005;

WHEREAS, the County desires to exchange its general tax revenue funds for the Participating City's CDBG funds in order that the County may better implement its CDBG-eligible projects and the Participating City may gain additional funds for its general city operations;

WHEREAS, the Community Development Commission of the County of Los Angeles administers this Contract on behalf of the County.

NOW, THEREFORE, in consideration of the mutual undertakings herein, the parties agree that said Contract Number 70753 be amended as follows:

1. **COMPENSATION AND METHOD OF PAYMENT** has been amended to show a compensation amount of three hundred fifty-seven thousand six hundred forty-nine dollars (**\$357,649**). This is a reduction of four hundred eighty-five thousand six hundred thirty-nine thousand dollars (**\$485,639**) in the compensation amount.
2. All other terms and conditions of said Contract shall remain in full force and effect.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be subscribed by the Executive Director of the Community Development Commission, and the Participating City has subscribed the same through its duly authorized officers on the day, month and year first above written.

COUNTY OF LOS ANGELES

CITY OF TEMPLE CITY

BY: _____
CARLOS JACKSON, Executive Director
Community Development Commission
of the County of Los Angeles

BY: _____

TITLE: _____

ATTEST: _____

CITY CLERK: _____

APPROVED AS TO FORM:

APPROVED AS TO PROGRAM:

RAYMOND G. FORTNER, JR.
County Counsel

CARLOS JACKSON, Executive Director
Community Development Commission
of the County of Los Angeles

BY: _____
Deputy

BY: _____
Director, CDBG

**COUNTY OF LOS ANGELES
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
REIMBURSABLE CONTRACT WITH PARTICIPATING CITY
AMENDMENT NUMBER 4**

CITY: EL SEGUNDO

CONTRACT NUMBER: 70726

THIS AMENDMENT NO. 4 TO CONTRACT 70726 made this_____ day of _____, 2006, by the County of Los Angeles, hereinafter called the "County," and the City of CALABASAS, hereinafter called the "Operating Agency."

WITNESSETH THAT:

WHEREAS, the County and the Operating Agency previously entered into a Community Development Block Grant Program Reimbursable Contract with Participating City, Contract Number 70726 dated July 1, 2003; and amended March 16, 2004, and July 1, 2004;

WHEREAS, the County desires to exchange its general tax revenue funds for the Participating City's CDBG funds in order that the County may better implement its CDBG-eligible projects and the Participating City may gain additional funds for its general city operations;

WHEREAS, the Community Development Commission of the County of Los Angeles administers this Contract on behalf of the County.

NOW, THEREFORE, in consideration of the mutual undertakings herein, the parties agree that said Contract Number 70726 be amended as follows:

1. **COMPENSATION AND METHOD OF PAYMENT** has been amended to show a compensation amount of two hundred twenty-six thousand four hundred thirty-four dollars (**\$226,434**). This is a reduction of ninety thousand dollars (**\$90,000**) in the compensation amount.
2. All other terms and conditions of said Contract shall remain in full force and effect.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be subscribed by the Executive Director of the Community Development Commission, and the Participating City has subscribed the same through its duly authorized officers on the day, month and year first above written.

COUNTY OF LOS ANGELES

CITY OF EL SEGUNDO

BY: _____
CARLOS JACKSON, Executive Director
Community Development Commission
of the County of Los Angeles

BY: _____

TITLE: _____

ATTEST: _____

CITY CLERK: _____

APPROVED AS TO FORM:

APPROVED AS TO PROGRAM:

RAYMOND G. FORTNER, JR.
County Counsel

CARLOS JACKSON, Executive Director
Community Development Commission
of the County of Los Angeles

BY: _____
Deputy

BY: _____
Director, CDBG